



1 JAMES J. WALDORF (SBN 38297)
2 KATHRYN E. VAN HOUTEN (SBN 143402)
3 IRSFELD, IRSFELD & YOUNGER LLP
4 100 W. Broadway, Ste. 900
5 Glendale, CA 91210
6 Telephone: (818) 242-6859
7 Facsimile: (818) 240-7728

8 Attorneys for Plaintiff

9
10 **UNITED STATES DISTRICT COURT**
11 **FOR THE CENTRAL DISTRICT OF CALIFORNIA**

12 UNITED STATES OF AMERICA,

Case No: ACV 00-1863

13 Plaintiff,
14 vs.

ORDER FOR APPEARANCE
AND EXAMINATION OF
JUDGMENT DEBTOR

15 LEE D. LARRY, AKA
16 LEE DESTER WILLIAMS,
17 AKA LEE D. LARRY WILLIAMS

18 Defendant.

19 Upon reading the foregoing Declaration, and it appearing that this is a proper
20 case for the appearance of said LEE D. LARRY, AKA LEE DESTER WILLIAMS,
21 AKA LEE D. LARRY WILLIAMS for application of plaintiff;

22 IT IS ORDERED THAT LEE D. LARRY, AKA LEE DESTER WILLIAMS,
23 AKA LEE D. LARRY WILLIAMS shall appear personally before United States
24 Magistrate Judge Charles F. Eick, in Courtroom 20 of the United States
25 District Courthouse, located at **312 N. Spring Street, Los Angeles, California**
26 **90012**; on July 11, 2008 at 9:30 a.m. to furnish information to aid in
27 enforcement of a money judgment against you. You are also ordered to bring with
28 you the documents or objects on the attached list, in your possession or control.

DATED: 5/27/08


UNITED STATES MAGISTRATE JUDGE

1 NOTICE TO JUDGMENT DEBTOR. IF YOU FAIL TO APPEAR AT THE TIME
2 AND PLACE SPECIFIED IN THIS ORDER, YOU MAY BE SUBJECT TO
3 ARREST AND PUNISHMENT FOR CONTEMPT OF COURT, AND THE
4 COURT MAY MAKE AN ORDER REQUIRING YOU TO PAY THE
5 REASONABLE ATTORNEY'S FEES INCURRED BY THE JUDGMENT
6 CREDITOR IN THIS PROCEEDING. See CCP 708.110(e).

LIST OF DOCUMENTS REQUESTED

1. Bank statements for the past 24 months from all banks, or other financial institutions, where you, or your spouse, have an account of any kind.
2. Business records for the present year and past calendar year which reflects assets, liabilities, gross receipts and expenses for any sole proprietorship, partnership or corporation in which you, or your spouse, own any interest.
3. Bank statements for the past 24 months from all banks or other financial institutions, where any sole proprietorship, partnership, or corporation in which you , or your spouse, own any interest, has an account of any kind.
4. All trust agreements in which you, or your spouse, are named trustor, trustee or beneficiary.
5. All deeds, leases, contracts, and other documents representing any ownership interest you, or your spouse, have in any real property, and all deeds of trust, mortgages, or other documents evidencing encumbrances of any kind on your real property.
6. All stocks, bonds or other securities of any class you may own, by you separately or jointly with others, including options to purchase any securities.
7. Titles and registration certificates to all motor vehicles, aircraft, and water craft owned by you or your spouse.
8. All life insurance policies in which you are either the insured or the beneficiary.
9. All promissory notes held by you or your spouse, and all other documents evidencing any money owed to you or your spouse either now or in the future.
10. All deeds, bills of sale, or other documents prepared or used in connection with any transfer of real property or personal property made by you or your spouse, either by gift, sales, or otherwise within the last five years.

- 1 11. Books of deposit, or other documents setting forth all deposits or receipts
2 made by your or for your benefit in any savings an loan accounts, certificates
3 of deposit or checking or other bank accounts for the past three years.
- 4 12. Books of deposit, canceled checks, bank statements, check registers and
5 other documents setting forth all disbursements made by you from any
6 savings accounts, savings and loan accounts, certificates of deposit or
7 checking accounts.
- 8 13. Copies of all financial statements and loan applications submitted by you
9 within the last five years for the purpose of obtaining credit.
- 10 14. Payroll records and records of earnings showing all earnings of and sums
11 received by you for the past three years. Said record is to include salary,
12 bonuses, expense account, automobile reimbursement, and other things of
13 value received by you. Said record should detail each pay period for gross
14 earnings and all deductions from said gross earnings.
- 15 15. Documents concerning any income received or receivable by you from any
16 source whatsoever other than current earnings for the past three years.
- 17 16. Records of all sums on deposit to your credit in a credit union and/or any
18 company savings account or plan of any type or description.
- 19 17. All records and court papers concerning any lawsuits in which you are
20 involved in any manner.
- 21 18. You federal and state income tax returns, including W-2 Forms and
22 supporting schedules, for the past three years.
- 23 19. All documents in your possession or under your control tending to establish
24 your monthly expenses for the following: rent, food and household supplies,
25 utilities, telephone, laundry and cleaning, clothing, medical, dental,
26 insurance (life, health, accident, etc.), school, entertainment, incidentals,
27 transportation, auto expenses, (insurance, gas, oil, repair, etc.) And
28 installment payments, including canceled checks showing payments of said

1 charges, any and all bills, receipts, charge account statements and charge
2 account receipts directly relating to said expenditures.

- 3 20. All financial statements for yourself, any member of your immediate family,
4 or any business or partnership in which you have any ownership interest,
5 filed or created from during the last five years.